

**Public Safety Personnel Retirement System
Maricopa County Sheriff's Office, Arizona
Local Board Meeting Minutes
(A.R.S. §38-847)
June 26, 2018 12:00pm**

Board of Supervisors Conference Room
301 West Jefferson Street
10th Floor - Suite 1040
Phoenix, Arizona 85003

1. Pursuant to A.R.S. §38-847, a Public Safety Personnel Retirement System Special Board meeting was convened on June 26, 2018 in the Board of Supervisor Conference Room, Suite 301 West Jefferson, 10th Floor, Phoenix, Arizona 85003.

Membership in attendance:

Mr. John Garcia, County Attorney's Office – Citizen – (Chairperson)
Lieutenant Ben Armer, Sheriff's Office
Larry Picard – Citizen – Telephonic

Others in attendance:

Suzie Saldano – Sheriff's Office – Board Secretary
Andrea Cummings – Maricopa County Attorney's Office – Legal Counsel
Renee Hernandez – Maricopa County Payroll/Records Representative
Kelly Grennan – Sheriff's Office
Steve Ragan – Sheriff's Office Deputy
Anna Ragan - Spouse

2. Mr. Garcia called the meeting to order at 12:13pm, with a quorum of the membership in attendance.
3. A motion was made by Mr. Pickard and seconded by Lt. Armer to approve the Regular Board Meeting Minutes from the June 5, 2018 Board meeting.

The motion passed unanimously.

4. John Garcia moved and Lt. Armer seconded the motion to recess from the Regular Session and convene into an Executive Session for the purpose of receiving legal advice regarding item 3 according to A.R.S. §38-431.03(A)(3). The motion passed unanimously. The Board entered into Executive Session at 12:14pm and reconvened at 12:38pm.
5. A motion was made by Lt. Armer and seconded by Mr. Pickard to accept the Independent Medical Examiner's recommendation that a separate set of neuropsychological testing and sleep study be conducted for Deputy Steven Ragan who filed for an Ordinary Disability Retirement on February 21, 2018.

The motion passed unanimously.

6. Lt. Armer moved and Mr. Pickard seconded the motion to once again recess from the Regular Session and convene into an Executive Session for the purpose of receiving legal advice regarding item 4 according to A.R.S. §38-431.03(A)(3). The motion passed unanimously. The Board entered into Executive Session at 12:46 pm and reconvened at 12:55 pm.
7. A motion was made by Lt. Armer and seconded by Mr. Pickard to approve the entries into the Deferred Retirement Option Plan (DROP)
 - a.) Effective June 17, 2018 for Michael P. Danner, who will enter into DROP in the monthly amount of \$4,317.10.
 - b.) Effective June 30, 2018 for Jose F. Torres, who will enter into DROP in the monthly amount of \$5,624.01.

The motion passed unanimously.

8. Call to Public – **NONE**
9. Next regular meeting date and time is: August 7, 2018 at 12:00 pm.
10. A motion to adjourn the meeting was made at 12:05 pm. **(CLOSED)**

Approved



Chairperson, Public Safety Personnel Retirement System Board
Maricopa County Sheriff's Office

8/7/18

Date